

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06479

Entity Name: SAGA BAY HOMES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7860 N.W. 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

7860 N.W. 71 STREET
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 440584
MIAMI, FL 33144

New Mailing Address:

PO BOX 440584
MIAMI, FL 33144 US

FEI Number: 65-0306217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERO, ROLANDO
7850 NW 71ST ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BARRERO, ROLANDO
Address: P.O. BOX 440584
City-St-Zip: MIAMI, FL 33144 US

Title: VTD
Name: BARRERO, JOSEPH
Address: P.O. BOX 440584
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO BARRERO

DPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date